

**Town of Superior
OSAC Meeting Notes
February 8, 2012**

Members of the Committee in attendance: John Nibarger, Sherin Tedeschi, Jim Paine, Dana D'Souza, Margaret Parish (Chair), Matthew Finnigan, Tom Pratt.

Others in attendance:

Town Board Liaison: Trustee Debra Williams.

Town Board Member: Trustee Sandy Pennington.

Staff: Martin Toth.

Agenda Items:

1. Updates:

- a. Meeting schedule with neighboring Open Space entities – staff continues to coordinate dates.
- b. Trail Mapping – John contacted Boulder County staff regarding their potential interest in pursuing a regional initiative on this topic.
- c. Trail Installation – Rock Creek Parkway and McCaslin Blvd. – installation has been completed for a soft-surface trail on the west side of McCaslin Boulevard between Rock Creek Parkway and the driveway leading to the Town's Water Treatment Plant. This connection helps provide pedestrian and bicycle access for citizens in the Ridge neighborhood to reach a signalized intersection at Rock Creek Parkway and McCaslin, as well as a connection to Purple Park and other neighborhoods, parks and trail amenities.
- d. Boulder County Parks and Open Space Advisory Committee – POSAC discussed the sale of the Cherry Creek Tree Farm parcel and received a presentation detailing open space acquisitions in 2011, totaling \$45 million for 4,439 acres.

2. Leadership Elections. The Committee unanimously elected Margaret Parish as Chair and Sherin Tedeschi as Vice-Chair.

3. Discussion – Results of Town Board Dialogue on Advisory Committee Organization. The Committee discussed draft versions of the Resolution, Ordinance and Rules of Procedure. Recommendations and questions were noted for the Ordinance, including clarifying that the Work Plan can be amended by the Board, clarifying absences from meetings and how this might merit removal from the Committee. The Committee also discussed how additions would be made to the Work Plan, defining a role for staff, term limits, and how to stagger the terms.

Next Meeting: Wednesday, March 14, 7:00 p.m. at Town Hall.